

LPC Mission Statement

Las Positas College is an inclusive, learningcentered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting lifelong learning.

LPC Planning Priorities

- Implement the integration of all ACCJC standards throughout campus structure and processes.
- Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.
- Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.
- Coordinate resources and provide professional development for effective online instruction and remote delivery of student support services and college processes to advance equitable student outcomes.

Facilities and Sustainability Committee

Non-Voting Members Present:

Chair, Mike Ansell VC of Facilities & Bond Program Owen Letcher LPC Project Planner/Manager, Ann Kroll Director of M&O, Walter Blevins

Voting Members Present:

Classified Professional-1, Todd Steffan Classified Professional-3, Vacant Classified Professional-4, Vacant Dean, Academic, Nan Ho Faculty Member, A&H, Deanna Horvath Faculty Member, BSSL, Daniel Cearley Faculty Member, STEM, Russell Jensen VP of Admin Services, Anette Raichbart LPC President for VP of Student Services, Dr. Foster LPCSG Rep, Fatima Martinez Jara

Absent Members

VP of Academic Services, Kristina Whalen Classified Professional-2, Mike Sugi Faculty Member, PATH, James Giacomazzi

<u>Guests</u>

LPCSG, Saba Salehifar and Kyle Johnson

Facilities and Sustainability Committee

May 24, 2021 | 2:30 – 4:30 pm | Zoom

Meeting Minutes

1. Call to Order at 2:09 pm

 Review and Approval of 5/24/20 Agenda Motion, Nan Ho Second, Rusell Jensen Motion passed unanimously

3. Review and Approval of 4/26/21 Minutes Motion, Nan Ho Second, Rusell Jensen Motion passed unanimously

4. New Business

LPC Energy and Waste Transition to Net Zero

- Tom deWitt from Chabot shared an opportunity to have a climate fellow from Climate Core
- The application process is the works and pending approval
- Two groups host fellow0:s SEI and AmeriCorps
- The District agreed to pay for fellow if managed through SEI, which partners with PG&E
- PG&E covers a part of the cost to have an onsite fellow
- Candidate referrals go through an interview process beforehand
- The fellow works onsite September June
- Personnel and pay matters go through AmeriCorps
- The fellow would conduct an inventory and assessment of emissions at both colleges, help identify energy mitigation strategies, draft a strategic plan to move towards net-zero
- They would also create a dashboard to automate ongoing energy and waste use and set up a display greenhouse gas emissions and environmental hazards and services areas for the college
- The strategic plan will take State requirements into consideration
- It is the goal of the California Community College systems to reduce greenhouse gas emissions by 40% in the year 2030
- The committee reviewed a proposal to join Second Nature
- The organization assists with meeting the net-zero goal in addition to other resources and tools
- Anyone interested in collaborating with Chabot can contact Tom deWitt

Disc Golf Course Proposal

- Scott Miner shared with the committee a presentation on potentially setting up a disc golf course at LPC
- It is a low-cost, inclusive community opportunity for the Tri-Valley

- Additional benefits include: increased FTES, encourage more student and LPC employees social interaction, generate revenue, use of land for recreation
- Conceptual layouts provided areas of future use
- The committees wholeheartedly support

5. District Facilities Committee, Update

• No updates

6. Good of the Order

- Todd Staffan shared a video of an outdoor LPC Veterans graduation event
- He thanks various on-campus constituents who assisted and helped bring the event to fruition
- Chairperson Ansell is stepping away from the committee on sabbatical starting Fall 2021

7. Adjournment at 2:40 pm